

RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 17, 2020 20

The Village of Pleasant Hill Board of Public Affairs met in regular session on February 17, 2020. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Mindy Doseck-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Fiscal Officer. Visitors at tonight's meeting were Mayor Lenny Wirz, Council Member Terri Studebaker and Mr. Peter Davis, Davis Voice & Data LLC Network.

Von moved to approve the January 20, 2020 regular Board of Public Affairs meeting minutes as written. Mindy seconded the motion. Roll Call: Mindy-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens' Concerns:

Mr. Davis was at tonight's meeting to see whether the Board would be interested in allowing his company to place an antenna on the Village water tower that would provide Village and Newton Township residents with another option for internet service. This would give some township residents the only option available for them to have a decent internet connection.

Mr. Davis stated that several of the surrounding municipalities have already signed contracts with his company allowing them to install antennas on their water towers. Further, Mr. Davis explained what services his company provides to their customers. The major concern of the Board was security for our water tower and the water of Village residents.

The Board stated that before they make final decision on this matter they wanted the Fiscal Officer to send a copy of the proposed contract to the Village Solicitor to get his input. Stan said that he would get back to Mr. Davis.

Superintendents Report:

Jeff distributed the 2019 Consumer Confidence Report to the Board Members for their review.

Jeff also provided the monthly water pumped report for the month of January 2020.

The Board established an Asset Management Team with the following members.

Jeff Derksen, Village Utility Superintendent
Karl Marko, Fiscal Officer
Von Fessler, Board of Public Affairs Member
Mindy Doseck, Board of Public Affairs Member

The Asset Management Team will hold its first meeting on March 23, 2020 and will begin working on Asset Management Metrics.

Village Office Update:

Fiscal Officer Marko reported that we have two residences in the Village that have had their water shut-off since April 2019 and that he would like to have authorization to assess them a minimum sewer fee. An individual lives in both places and they have to be using our sewer system to continue to live there. It has been observed that someone is providing water to one of the residences. After some discussion, the Board recommended that Karl check with Mr. Wagner, Village Solicitor and the Miami County Health Department to determine the legality of individuals continuing to live in these residences, and whether the Village can assess a Sewer Fee when they do not have Village water.

Old Business:

None

New Business:

Mayor Wirz brought the Board up to date on possibly making the land next to the Waste Water Treatment Plant a Wet Land the potential to fund this project with Federal and State Grants. Significant funding is available for projects like this.

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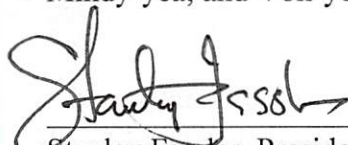
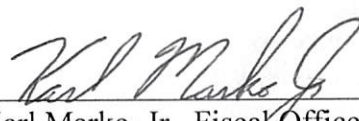
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Bills:

Von moved to approve payment of January 2020 bills and acknowledged presentation and review of the January 2020 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Stan seconded the motion. Roll Call: Von-yea; Mindy-yea; and Stan-yea. All yeas. Motion carried.

Stan moved to adjourn the regular meeting. Mindy seconded the motion. Roll Call: Stan-yea; Mindy-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 9:09 p.m.


Stanley Fessler, President
Karl Marko, Jr., Fiscal Officer